



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

December 2, 2004

IN REPLY PLEASE

REFER TO FILE: PD-6

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**INTERSTATE 710 MAJOR CORRIDOR STUDY
AMENDMENT NO. 2 TO GATEWAY CITIES COUNCIL OF GOVERNMENTS-
COUNTY AGREEMENT NO. 74393
SUPERVISORIAL DISTRICTS 1, 2, AND 4
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chair of the Board to sign the enclosed Amendment No. 2 to Agreement No. 74393 between the County of Los Angeles and the Gateway Cities Council of Governments providing for the County to pay an assessment in the amount of \$35,000 for its share of the Interstate 710 Major Corridor Study cost for Fiscal Year 2004-05. Funding is available in the current Road Construction Program of Supervisorial District 1.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Gateway Cities Council of Governments has entered into an agreement with the California Department of Transportation, the Southern California Association of Governments, and the Los Angeles County Metropolitan Transportation Authority to conduct a major investment study to the Interstate 710 (I-710) Corridor to seek ways to improve travel conditions along the I-710 Corridor and adjacent surface streets from the State Route 60 to the Ports of Los Angeles and Long Beach. The goal of the study is to conduct a comprehensive evaluation of the overall transportation system within the corridor and, based on results of this evaluation, produce a complete corridor plan to identify a preferred alternative.

The Gateway Cities Council of Governments' consultant has previously identified five design alternatives for the improvement of the corridor and has been working with all agencies and communities along the corridor in the development of a hybrid alternative that combines appropriate elements from the five alternatives and will result in less impacts on residential and commercial properties. Additional time is required for the consultant to complete the design concept of the hybrid alternative.

In 2003, the County became a member of the I-710 Corridor Oversight Policy Committee, which oversees the preparation and will approve the study and the design concept of the hybrid alternative. It is important for the County to continue to be a member of the I-710 Corridor Oversight Policy Committee to adequately address the impacts of the study on the unincorporated County areas along the corridor.

Your Board's approval of the enclosed Amendment to Agreement is necessary to allow for the County of Los Angeles to continue to be a full voting member of the Oversight Policy Committee for the I-710 Major Corridor Study and to pay \$35,000 for its share of the study cost for Fiscal Year 2004-05.

Implementation of Strategic Plan Goals

This action meets the County's Strategic Plan Goal of Organizational Effectiveness by utilizing a collaborative effort between various agencies to undertake a study for the improvement of travel conditions along the I-710 Corridor. It also meets the goal of Service Excellence since the study may ultimately result in a project that will enhance the safety of motorists traveling on the Long Beach Freeway Corridor, which will improve their quality of life.

FISCAL IMPACT/FINANCING

The Amendment to Agreement provides for the County to pay \$35,000, following execution of the agreement, to the Gateway Cities Council of Governments. Funding is available in the Fiscal Year 2004-05 Road Construction Program of Supervisorial District 1.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The amendment to agreement has been approved by the Gateway Cities Council of Governments and approved as to form by County Counsel.

The Honorable Board of Supervisors
December 2, 2004
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ENVIRONMENTAL DOCUMENTATION

Since the enclosed agreement does not constitute the approval of a project pursuant to Section 307 of the County of Los Angeles Environmental Document Reporting Procedures and Guidelines, the proposed action is not subject to the requirements of the California Environmental Quality Act.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will result in no impact to current services or projects.

CONCLUSION

Upon approval, please return the copy marked "CITY ORIGINAL" to us for processing together with one approved copy of this letter. The copy marked "COUNTY ORIGINAL" is for your files.

Respectfully submitted,

DONALD L. WOLFE
Interim Director of Public Works

MER:rmr

C050700

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Enc.

cc: Chief Administrative Office
County Counsel

A M E N D M E N T N O. 2 T O A G R E E M E N T N O. 7 4 3 9 3

THIS AMENDMENT TO AGREEMENT, made and entered into by and between the COUNTY OF LOS ANGELES, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and the GATEWAY CITIES COUNCIL OF GOVERNMENTS, a joint powers authority, hereinafter referred to as "GATEWAY":

W I T N E S S E T H

WHEREAS, GATEWAY has entered into an agreement with the California Department of Transportation, the Southern California Association of Governments, and the Los Angeles County Metropolitan Transportation Authority to conduct a major investment study to examine potential improvements to the Interstate 710 Corridor, hereinafter referred to as "PROGRAM"; and

WHEREAS, COUNTY and GATEWAY have heretofore executed GATEWAY-COUNTY Agreement No. 74393, dated March 11, 2003, hereinafter referred to as "AGREEMENT," for the COUNTY to pay GATEWAY an assessment in the amount of Thirty-five Thousand and 00/100 Dollars (\$35,000.00) for its proportional share of the projected costs of PROGRAM for Fiscal Year 2002-03; and

WHEREAS, GATEWAY consultant has identified five (5) alternatives for PROGRAM and is presently working with all agencies along the Interstate 710 Corridor in the development of a hybrid alternative that combines appropriate elements from the five (5) alternatives with less impacts on residential and commercial properties; and

WHEREAS, COUNTY and GATEWAY have heretofore executed Amendment to AGREEMENT on February 17, 2004, for the COUNTY to pay GATEWAY an amount of One Hundred Eighty-five Thousand and 00/100 Dollars (\$185,000.00) to finance a portion of the cost for additional engineering services required to complete PROGRAM; and

WHEREAS, PROGRAM would impact unincorporated County areas along the Interstate 710 Corridor; and

WHEREAS, COUNTY is a member of the Oversight Policy Committee, which oversees the preparation and will approve PROGRAM; and

WHEREAS, GATEWAY has determined that additional time is needed to complete PROGRAM; and

WHEREAS, GATEWAY has requested COUNTY to pay an assessment in the amount of Thirty-five Thousand and 00/100 Dollars (\$35,000.00) for its proportional share of the projected costs of PROGRAM for Fiscal Year 2004-05.

NOW, THEREFORE, GATEWAY and COUNTY mutually agree to amend AGREEMENT as follows:

Section 4 of AGREEMENT is amended to read as follows:

COUNTY agrees to pay GATEWAY, following execution of the Amendment to Agreement, an assessment in the amount of Thirty-five Thousand and 00/100 Dollars (\$35,000.00) for COUNTY'S proportional share of the projected costs of PROGRAM for Fiscal Year 2004-05. COUNTY would then become a full voting member of the Oversight Policy Committee.

In all other respects, the provisions of AGREEMENT No. 74393 shall remain in effect.

[illegible]

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT AND ASSIGNMENT to be executed by their respective officers, duly authorized, by the GATEWAY CITIES COUNCIL OF GOVERNMENTS on NOVEMBER 3, 2004, and by the COUNTY OF LOS ANGELES on _____, 2004.

COUNTY OF LOS ANGELES

ATTEST:

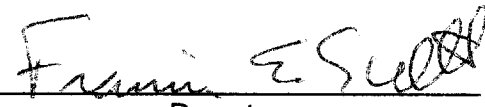
By _____
Chair, Board of Supervisors

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of
the County of Los Angeles


By _____
Deputy

APPROVED AS TO FORM:

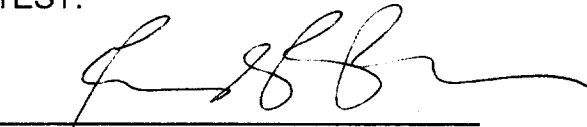
OFFICE OF COUNTY COUNSEL

By 
Deputy

GATEWAY CITIES COUNCIL OF GOVERNMENTS

By 
Edward H. J. Wilson, President

ATTEST:

By 
Richard R. Powers, Secretary